

MINUTES OF THE SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL
MONDAY, APRIL 30, 2018

I. CALL TO ORDER

- Mayor Rotwein called the meeting to order at 3:00pm. Council members in attendance: West, Ladwig, Miller, Baker, Rotwein.
- City Staff in attendance: City Manager Dan Berman, City Clerk Gabriel Adams.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

*Motion (Baker/Miller) to approve the agenda. **Passed unanimously.***

IV. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

Dorothy Cox – Trinidad

Requested a progress report on the Short-Term Rental Committee formation.

V. CONSENT AGENDA

1. Resolution 2018-04: Adopting a List of Projects for Fiscal Year 2018-19 Funded by SB1 – The Road Repair and Accountability Act of 2017.

*Motion (Miller/Ladwig) to approve the consent agenda as submitted. **Passed unanimously.***

VI. DISCUSSION/ACTION AGENDA ITEMS

1. Budget Workshop to Discuss Goals and Priorities for FY 2018-2019

City Manager Berman explained that the OWTs permitting, Short-Term Rental license renewals, and an adequate staffing plan that is responsive to the community's needs are a few of his primary goals.

Regarding Staffing, the following priorities were identified:

Miller: Requested data on police presence and call response time, as well as data showing staffing voids.

Rotwein: Requested the City Manager provide Sheriff staffing options for the upcoming year.

City Manager Berman explained that the City should always at least (3) Certified Water Operators on staff.

Council requested the City Manager review contract vs. Staff labor options for the Public Works Department and report back at the next meeting.

Rotwein: The Grant Administrator position should be fully funded by grants. City Manager should return with a Staffing plan that outlines the options for funding this position as well as full-time Administrative support.

Regarding Public Buildings, the following priorities were identified:

Council agreed to explore the option of purchasing the old church property at 1 Westhaven North Drive.

Public Works will be asked to do a facilities maintenance review and bring back 2018 priorities to the next budget meeting.

The following miscellaneous priorities were discussed:

Miller: Regarding "the bigger picture" the City should work with Green Diamond to explore water sources higher up the Luffenholtz watershed and using gravity to produce hydro power that will offset the energy consumed by the treatment system. Also, City-owned telecom, wi-fi, and energy options that could be used in

a way that would offset the need for things such as cell-tower income and provide during worst case scenarios.

Rotwein: Follow up with the County to ensure the City is notified before any cannabis permits are issued in the Luffenholtz Creek Watershed, and ask the City Manager to follow up on options to increase the City's water storage capacity.

For the next workshop, the City Manager was requested to consider and provide the following information:

- 1) First draft of the budget
- 2) Options for additional police service, scheduling, data, and cost-sharing alternatives.
- 3) Options for Public Works staff support for both long and short-term, part-time vs. full-time or contract services.
- 4) How much did the City save this year by not being fully staffed.
- 5) Prioritizing public building repairs.
- 6) Comprehensive staffing plan.
- 7) Integrate water line replacement into the Stormwater project scheduled this summer.
- 8) Long-term planning for grants and energy independence options.

X. REQUEST FOR FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Meeting adjourned at 4:45pm.

Submitted by:

Approved by:

Gabriel Adams
City Clerk

Susan Rotwein
Mayor